

# PUBLIC WORKS COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Thursday, March 30, 2023 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: *Brick, Leuer*, Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <u><b>Winter NYSAC Conf. Resolution:</b></u> <ul style="list-style-type: none"> <li>• Resolution Urging the Governor and State Legislators to Enact Increases for Local Highway, Bridge and Culvert Programs to Respond to 22 Percent Increase in Construction Costs and Ongoing Funding Gaps</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><b>Winter NYSAC Conf. Resolution:</b></u> <ul style="list-style-type: none"> <li>• Resolution Recognizing the Challenges Local Highway Departments Face to Comply with the State's Climate Goals and to Establish a Local Highway Department Advisory Group</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/D. Blue &amp; K. Chmura</b>			
1. <b>March Work Update</b>	<a href="#"><u>Attached</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Bid Award – Highway Annual Bids</b> <ul style="list-style-type: none"> <li>• Tie between County Line Stone and M&amp;M Aggregates for the Town of Arcade - Crusher run #1 \$18.75 per ton.</li> <li>• Tie between Area Redi-Mix Inc. and Heidelberg Materials for Sector #1 (BE, SH, AT, OR) and for Sector #3 (JA, AR, WE, EA) 4,000 psi concrete \$195.00 per yard.</li> </ul>	<a href="#"><u>Attached</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Overnight Travel Authorization:</b> Peter Myers to attend 2023 Highway School at Ithaca College, Ithica, NY, June 4-7, 2023. A county vehicle will be used. Lodging \$450.00; Registration \$125.00; Meals \$105.00 for a total of \$680.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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 Absent:  
 Also Present:

Department Agenda Item	Discussion	Decision	Action
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
4. <b>FYI ~ Contract (\$3,000 and under)</b>			
<ul style="list-style-type: none"> <li>• <b>Saia Communications, Inc.</b>, 100 Stradtman St., Buffalo, NY 14206 for two new radios for equipment and repairs to one radio in the amount not to exceed \$3,000.00; effective March 30, 2023 – December 31, 2023. <span style="background-color: yellow;">(MUNIS CONTRACT #1441)</span> ✓✓</li> <li>• <b>GIS Workshop, LLC (gWorks)</b>, 3905 South 148<sup>th</sup> Street, Ste 200, Omaha, NE 68144 has purchased the <b>PubWorks</b> software from <b>Tracker Software Corporation, Inc.</b>, PO Box 6502, Snow Village, CO 81615. <span style="background-color: yellow;">(MUNIS CONTRACT #1065)</span>. 2023 has been paid in full to Tracker Software Corp., Inc. Next year's contract will be with gWorks. No additional payments to be made in 2023.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Discussion:</b>			
<ul style="list-style-type: none"> <li>• Fleet</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <b>Professional Service Contract (\$5,001 or greater):</b>			
Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Harding Plumbing, Heating, Cooling</b> , 34 North Main St, Perry, NY 14530 for the emergency replacement and repairs to HVAC at various county buildings not to exceed \$20,000.00; effective March 23, 2023 through December 31, 2023. . <span style="background-color: yellow;">(MUNIS CONTRACT #1422)</span> ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>FYI ~ Contract (\$3,000 and under):</b>			
<ul style="list-style-type: none"> <li>• <b>Great Lakes Building System, Inc.</b>, 116 Gruner Road, Buffalo, NY 14227 for the monitoring of fire panel at Ag Center; effective February 01, 2023 through March 22, 2023 in an amount not to exceed \$47.50. <span style="background-color: yellow;">(MUNIS CONTRACT #1421)</span> <b>Contract has been terminated. Balance is balance due for services provided to date. Had Siemens dialer installed, will go directly to dispatch.</b> ✓✓-pending release from created status</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. <i>Amend FYI ~ Contract (\$3,000 and under): from 09/01/2022 Public Works Committee to reflect the following:</i>  <b>Professional Service Contract (\$5,001 or greater):</b></p> <ul style="list-style-type: none"> <li>• Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §104(b), with <b>ALPS Elevator Inspection Services, Inc</b>, PO Box 605, Buffalo, NY 14207 for the third party inspections of elevators at various county buildings in an amount not to exceed \$2,000.00 <b>per year not to exceed \$20,000.00 total</b>; effective August 01, 2022 through July 31, <del>2023</del> 2032. <b>(MUNIS CONTRACT Change Order #718)</b> pending update and release</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b>Bid Award:</b>                      Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <b>(Name), (Address) (State) (Zip)</b> for a makeup air unit at the public safety building in an amount not to exceed \$_____ ; effective October 2023 through the completion of the project. <b>(MUNIS CONTRACT # _____)</b> pending entry</p>	<p><b>BIDS ARE BEING OPENED ON 3/28 AT 1PM.</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <i>Permission to Establish project for parking lot repairs Transfer of funds ( waiting for lines to move to and from) in an amount of \$120,000.00</i></p>	<p><i>Would like one resolution</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <b>Discussion :</b></p> <ul style="list-style-type: none"> <li>• Cooling tower repairs at Jail/ PS building</li> <li>• Generator at Records Retention and Health Department</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. and Business Center</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Ag. Center Space &amp; Building Report</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Traffic Safety Board</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Brick (minutes prepared by \_\_\_\_\_)).

Next Public Works Committee Meeting scheduled for **Thursday, April 27, 2023 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_